Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 547-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPLACEMENT OF THE ROOF AT TOWN HALL, 220 PLANDOME ROAD MANHASSET, DPW PROJECT NO. 11-11.

WHEREAS, the Town Clerk solicited bids for the replacement of the roof at Town Hall, 220 Plandome Road, Manhasset, DPW Project No. 11-11 (the "Project"); and

WHEREAS, bids in response to the solicitation (the "Bids") were received and were opened, which Bids are as follows; and

Bidder	Price
Champion Electrical Mechanical Builder Corp. 74-16A Grand Avenue, Suite 38 Elmhurst, New York 11373	Total Gross Bid: \$653,800.00 Add Alt No. 1: \$76,000.00 Bid + Alt 1: \$729,800.00
Milcon Construction Corp. 142 Dale Street West Babylon, New York 11704	Total Gross Bid: \$752,600.00 Add Alt No. 1: \$140,000.00 Bid + Alt 1: \$892,600.00
Ralph W. Plotke, Inc. 527 Townline Road, Suite 205 Hauppauge, New York 11788	Total Gross Bid: \$959,390.00 Add Alt No. 1: \$251,500.00 Bid + Alt 1: 1,210,890.00

WHEREAS, after an initial review of the bids, the apparent low bidder, Champion Electrical Mechanical Builder Corp. ("Champion") was found to not have in place an apprenticeship training agreement approved by and registered with the Commissioner of the New York State Department of Labor for the trade "Roofer" and, as such, was not compliant with Town regulations requiring such agreements; and

WHEREAS, Champion was found to not be in compliance with the Town's apprenticeship training agreement requirements, the Commissioner of Public Works (the "Commissioner") has recommended that Champion's bid be rejected; and

WHEREAS, the Commissioner has reviewed the proposal, qualifications and references of the second lowest bidder, Milcon Construction Corp., 142 Dale Street, West Babylon, New York 11704 (the "Contractor"); and

WHEREAS, the Commissioner has recommended that the contract be awarded to the Contractor as the lowest responsible bidder at its bid price (Base Bid and Add Alt. 1) of Eight Hundred Ninety Two Thousand Six Hundred and 00/100 Dollars (\$892,600.00) or at a lower bid price to be negotiated later by the Commissioner; and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the bid submitted by Champion for the Project be and hereby is rejected for the reasons stated in this resolution; and be it further

RESOLVED that a contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price (Base Bid and Add Alt. 1) of Eight Hundred Ninety Two Thousand Six Hundred and 00/100 Dollars (\$892,600.00) or at a lower bid price to be negotiated later by the Commissioner, as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York

August 11, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW